COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION OF KENTUCKY POWER COMPANY d/b/a

AMERICAN ELECTRIC POWER, FOR APPROVAL, TO

THE EXTENT NECESSARY, TO TRANSFER

FUNCTIONAL CONTROL OF TRANSMISSION FACILITIES )

LOCATED IN KENTUCKY TO PJM INTERCONNECTION.

L.L.C. PURSUANT TO KRS 278.218

CASE NO. 2002-00475

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Pursuant to Administrative Regulation 807 KAR 5:001, Section 4(4), Commission

Staff requests that Kentucky Power Company d/b/a American Electric Power ("Kentucky

Power") and the intervenors herein appear at an informal conference on March 23, 2004

at 10:00 a.m., Eastern Standard Time, in Conference Room 1 of the Commission's

offices at 211 Sower Boulevard, Frankfort, Kentucky. The purpose of the conference

will be to continue the discussion regarding Kentucky Power's application for approval

to transfer functional control of transmission facilities to PJM Interconnection, L.L.C. that

was begun at the informal conference in this proceeding held March 5, 2004.

Thomas M. Dorman Executive Director

Public Service Commission

Post Office Box 615

Frankfort, Kentucky 40602

DATED: March 18, 2004

cc: Parties of Record

Honorable Elizabeth E. Blackford Assistant Attorney General Office of the Attorney General Utility & Rate Intervention Division 1024 Capital Center Drive Suite 200 Frankfort, KY 40601-8204

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Kevin F. Duffy American Electric Power 101A Enterprise Drive P. O. Box 5190 Frankfort, KY 40602 Honorable Mark R. Overstreet Attorney at Law Stites & Harbison 421 West Main Street P. O. Box 634 Frankfort, KY 40602-0634